



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved BOARD OF PUBLIC WORKS

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, February 11, 2026

4:30 PM

Virtual Meeting

Virtual Meeting

1. Written Comments: You can send comments on agenda items to boardofpublicworks@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Webinar ID: 843 5079 7133

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

Heidi Zigler (608) 266-4620
boardofpublicworks@cityofmadison.com.

Call to Order/Roll Call**Public Hearing of Resolutions and Schedule of Assessments**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 11, 2026, at 5:30 p.m.

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Agenda Items

1. [91877](#) Public Comments for Items Not on the Agenda
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 28, 2026.
January 28, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [91878](#) Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda.
Attachments: [Water Resource Report.pdf](#)
4. **At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:**
 - 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

Public Hearing of Resolutions and Schedule of Assessments

5. [91859](#) Approving Plans, Specifications, And Schedule Of Assessments For Virginia Terrace, Norwood Place, Rugby Row, and Hillington Way - Assessment District 2026. (District 5)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [15827_BPW Exhibit.pdf](#)
[15827_VirginiaNorwoodRugbyHillington_BPW Notes.pdf](#)
[15827_BPW AffidavitofMailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 11, 2026, at 5:30 p.m.

Change Orders to Public Works Contracts

6. [91857](#) Change Order No. to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for \$79,692.40. (District 12).
Attachments: [9342 CO6.pdf](#)

REPORT BY CITY WATER UTILITY

RECOMMEND APPROVAL
7. [91864](#) Change Order No. 3 to Contract 9289, Unit Well 19 Treatment System Addition, to Joe Daniels Construction Co., Inc., for \$123,165.60 (District 5).
Attachments: [9289 CO 3.pdf](#)

REPORT BY CITY WATER UTILITY

RECOMMEND APPROVAL
8. [91858](#) Change Order No. 5 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$50,160.54 (District 12)
Attachments: [9610 CO 5.pdf](#)
[2026-02-06 - Geothermal at City of Madison and CDA Facilities.pdf](#)

REPORT BY CITY LIBRARY
- 9.* [91865](#) Change Order No. 2 to Contract 9648, 2025 Parking Garage Maintenance, to Proaxis LLC, for \$16,127.00 and an additional 60 days. (District 2).
Attachments: [9648 CO 2.pdf](#)

RECOMMEND APPROVAL

Items Referred by the Common Council

- 10.* [91576](#) Authorizing the City Engineer to apply for a WDNR Municipal Flood Control Grant for the West Towne Pond project, the Mayor and City Clerk to sign the resulting grant agreement to accept the grant if awarded, and amending the 2026 Capital Budget for Engineering - Stormwater Utility to allow for the acceptance of up to \$600,000 if awarded the grant. (District 19)
Sponsors: John P. Guequierre

Lead agency is Finance Committee (2/16/26) with additional referral of Board of Public Works (2/11/26)

RECOMMEND TO ADOPT

- 11.* [91577](#) Authorizing the Mayor and the City Clerk to enter into an 2-year competitively selected service contract with Carollo Engineers, Inc for engineering services for the Campus, Downtown, and East Washington Ave Sanitary Sewer Study. (District 2, District 4, District 5, District 6, District 8, District 12, District 13, District 15, District 17)
- Sponsors:** MGR Govindarajan, Regina M. Vidaver, Sabrina V. Madison And Michael E. Verveer
- Attachments:** [proposal_evaluation_report-CampusDowntownEastWashingtonSanitarySewerS](#)
- Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

12. [91834](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc. for additional design engineering services for John Nolen Drive. (District 4, District 13).
- Sponsors:** Michael E. Verveer And Tag Evers
- Lead agency is Board of Public Works (2/11/26) with additional referral of the Finance Committee (2/16/26)
- This item is being taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [91835](#) Authorizing the Mayor and City Clerk to execute an Agreement with Wisconsin & Southern Railroad, LLC for cost sharing for the Troy Drive Railroad Bridge Reconstruction Project (District 18)
- Sponsors:** Carmella Glenn
- Lead agency is Board of Public Works (2/11/26) with additional referral of the Finance Committee (2/16/26)
- This item is being taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

- 14.* [91860](#) Approving plans and specifications for public improvements necessary for the project known as 118 N Orchard Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9741 (District 8)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9741 Exhibit.pdf](#)
- The developer, Union South Station, LLC, received conditional approval from the City of Madison for a two lot Certified Survey Map, demolition permit to demolish five residential buildings at 120-128 North Orchard Street and 1313-1314 Randall Court and construction of a multi-family building exceeding six stories at 118 N Orchard Street. The Developer shall be responsible for recording a two (2)-lot Certified Survey Map. Dedicate Right of

Way or grant a Public Sidewalk Easement for and be responsible for the construction of a minimum five (5)-foot wide sidewalk, five (5)-foot wide terrace, and additional one (1)-foot for maintenance, where applicable, along their site's frontage of Randall Court. Reconstruct public sidewalk, street terrace, curb and gutter, and pavement on Randall Court and N Orchard Street per plan approved by the City Engineer. Construct public storm sewer upgrades in Randall Court to provide the required storm sewer capacity to serve the private redevelopment project. Complete the public storm sewer upgrades and restore Randall Court as needed per plans approved by the City Engineer. Provide public street tree protection, removals, and plantings per City Forestry approvals and per plans approved by the City Engineer. City Forestry will issue a street tree removal permit for one (1) tree along N Orchard Street, 6" Linden Tree. Close abandoned driveways with curb and gutter. Construct new private drive entrance aprons per plans approved by the City Engineer and per the Commercial Driveway Permit approved by the City Traffic Engineer. Construct private sanitary, storm, and water service laterals necessary to serve the private redevelopment project per plans approved by the City Engineer. Protect existing public streetlights and fiber facilities in the project area. Coordinate with City Traffic Engineering and City Information Technology on relocations needed to facilitate construction. Coordinate project access, street closures, and street occupancy with other projects in the area and as approved by City Traffic Engineering.

RECOMMEND TO ADOPT

15.* [91836](#)

Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons Phase 25, Contract No. 8134 (District 3).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11908 Grandview Commons Ph 25 STORM Schedule A Unit Cost.pdf](#)
[8134 Street Schedule A excluding bituminous.pdf](#)
[11908 Grandview Commons Ph 25 SANITARY Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

16.* [91839](#)

Accepting public stormwater management improvements constructed by Private Contract for Birchwood Point - Phase 2, Private Contract No. 2382 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2382 Pond Schedule A.pdf](#)

RECOMMEND TO ADOPT

17.* [91855](#)

Accepting public stormwater management improvements constructed by Private Contract for North Addition to Grandview Commons Phase 5, Private Contract No. 8136 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8136 Pond Schedule A.pdf](#)

RECOMMEND TO ADOPT

Public Works Construction Management - Public Contracts

- 18.* [91837](#) Declaring the City of Madison's Sherman Avenue, N. Sherman Avenue, and McGuire Street Assessment District - 2026. (District 12)
Sponsors: Julia Matthews
RECOMMEND TO ADOPT
- 19.* [91838](#) Assessing Benefits Northport Drive & School Road Traffic Signal Assessment District 2023. (District 12)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Final Assessment Mailing Schedule of Assessments.pdf](#)
RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

- 20.* [91840](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Mayflower Lift Station Replacement project. (District 14)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Mayflower Lift Station Replacement BPW Exhibits.pdf](#)

This project will replace the existing Mayflower Lift Station located within an existing sanitary sewer easement at 802 West Badger Road. The existing dry-wet well facility will be replaced with a pre-fabricated submersible wet well style facility. This project also includes approximately 285 feet of 8" sanitary sewer forcemain replacement. The total estimated cost of the project is \$1,820,525.

RECOMMEND TO ADOPT
21. [91850](#) Approving plans, and specifications, for the installation of traffic signals at the Southwest Commuter Bike Path & West Washington Avenue. (District 4)
Sponsors: Michael E. Verveer
Attachments: [15723TE Draft Plans BPW.pdf](#)

Approving plans and specifications for the installation of a traffic signal to control traffic and street lighting for the intersection of the Southwest Commuter Path and West Washington Avenue. This traffic signal will replace the existing Rapid Rectangular Rapid Flashing Beacon and will include communication equipment to communicate with nearby traffic signals and the railroad crossing bungalow. The estimated cost of the signal installation is \$300,000.

REPORT BY CITY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

22. [91851](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy Road Terminal and On-Route Bus Charger. (District 18)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [KennedyTerminalSummary.pdf](#)
[KennedyTerminalExhibit.pdf](#)

This project will construct a new bus pullout with an overhead pantograph electric bus charger on the northwest corner of Northport Drive and Kennedy Road. This new terminal will support Metro Transit electric bus operation by eliminating deadhead trip between the north end of Route B and the Hanson Road garage, improving service reliability while reducing waste. The project includes the construction of a small building to house electrical components, operator restrooms, and a closet, along with a bus pullout and enhanced bus stop, and utility connections. The estimated cost of the project is \$1,400,000. The overhead charger and electrical service connection is being procured separately, and is not included in this cost.

REPORT BY METRO TRANSIT

RECOMMEND TO ADOPT

23. [91852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue and Babcock Drive Railroad Crossing Improvements. (Districts 5 and 8)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [WSOR_Signal_Info_OCR.pdf](#)
[BabcockRailroadOverview.pdf](#)

This project will complete improvements at this crossing as ordered by the Office of the Commissioner of Railroads. The project will eliminate the pedestrian crossing on the north side of University Avenue, improve the Babcock pedestrian crossing, extend the bus lane through the crossing, and make other geometric improvements. The estimated cost of the project is \$850,000.

REPORT BY METRO TRANSIT

RECOMMEND TO ADOPT

- 24.* [91853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered. (Districts 2 and 6).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Dist 2 Map.pdf](#)
[Dist 6 Map.pdf](#)

The main goal of these projects will be to repair defective (cracked, broken, offset, heaved, sunken) sidewalk and handicap accessible ramp sections within aldermanic districts 10 & 20. Estimated cost is \$1,221,000.00

RECOMMEND TO ADOPT

- 25.* [91854](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 2 and 6) - 2026. (District 2, District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Dist 2 Map.pdf](#)
[Dist 6 Map.pdf](#)

The main goal of these projects will be to remove trip hazards on public sidewalks within aldermanic districts 10 & 20. Offset or heaved sidewalk sections that present trip hazards for pedestrians will be cut or ground down to create a smooth transition between sections and to comply with ADA guidelines. Additional trip hazards outside of the district 10 & 20 boundaries, typically reported by residents via the City's report-a-problem web site, will also be repaired as needed. The estimated cost is \$289,230.

RECOMMEND TO ADOPT

26. [91856](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2026. (District 1, District 2, District 6, District 9, District 11, District 12, District 13, District 15, District 16, District 17, District 18, District 19, District 20)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Safe Streets Madison 2026--Plans.pdf](#)
[2026-02-05 15675-Bikeways2026_Mifflin-Ingersoll\(Bump-Outs\)_Exhibit.pdf](#)
[2026-01-29 15675-Bikeways2026_Mifflin-Paterson\(Diverter\)_Exhibit.pdf](#)

The Safe Streets contract contains many separate projects across the city of Madison improving the safety of our streets. These are proposed and scored by Traffic Engineering and approved by the Transportation Commission to determine the projects which will be most impactful. Projects in this contract include pedestrian crossing improvements, sidewalk and path construction, and bike lane markings. The estimated cost of the project is \$1,459,000.00.

REPORT BY CITY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

Miscellaneous

27. Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.

- 28.* [91876](#) January 2026 BPW Change Order Report.

Attachments: [January Change order report.pdf](#)

FOR INFORMATIONAL PURPOSES

Approval Of Bids Opened By City Engineering

There were no bids scheduled to be opened by City Engineering

Adjournment